

**Minutes of Llanboidy Community Council Meeting held on Wednesday 7th April 2021.
(held remotely via Zoom due to Covid-19 restrictions)**

Members Present:

Chairman – Nigel Thomas (NT)

Councillors Present – Cllr. Dorian Phillips (DP), Eleri Jones (EJ), Owain Young (OY), Sue Evans (SE), Rhiannon Davies (RD), Rodney Williams (RW), Delyth Dent (DD), Julie Thomas (JT), Gary Phillips (GP).

Clerk: Philippa Scannell (PS)

The minutes of the previous meeting were adopted as a true record; proposed by Rhiannon Davies, seconded by Delyth Dent and agreed by all.

Declarations of Interest

DP: Planning, Market Hall, Church

RW: Church, hall

NT: Hall

JT: Social club

Matters Arising

Issue	Update
1. Highways Update	<p>More potholes have been filled; it is an ongoing process.</p> <p>DP has reported the Fferm Fach entrance in Llanglydwen and the Community Council have been asked to write a letter to the County Council regarding this. PS to action before the next meeting.</p> <p>Groesforth Crossroads: DP sent various emails regarding this. Road signage and white lines are to be put in place; some signs are up now but the work is not finished.</p> <p>The dip in Pen Y Bont is not done yet, they are in touch with Natural Resources Wales (NRW) about the idea of using boulders.</p> <p>Ben Griffiths' entrance will be filled tomorrow (08/04/2021).</p> <p>Concerns about the newly set boundary at The Bont in Llanglydwen have been raised. The Community Council will look into this and report back at the next meeting.</p> <p>A lamp post with a flashing speed sign is to be erected in Llanboidy.</p> <p>*DP is going to make a copy of his road map, which shows road numbers, and send it to all councillors.</p>
2. Cardi Bach Public right of way claim.	<p>There is a meeting with Pembrokeshire this month about the possibility of re-opening the whole of the Cardi Bach.</p> <p>A Facebook page regarding the re-opening is creating a lot of interest.</p>
3. Community Council website	<p>Some councillors have sent Local Area information and others will send things to PS as they think of them.</p>
4. Super-Fast Broadband	<p>Dyfed IT have sent out some flyers to local people but further information will be sent in due course which will be catered toward the local dynamic.</p>
5. Installation of defibrillator into phone box	<p>NT has looked at the phone box, there are some things that need removing including stickers.</p> <p>Jeff Kedward to be asked if electricity is required or whether a more regular change of batteries would suffice. Llangynin were advised that electricity was needed to heat the defibrillator when it is in an airtight box.</p>
6. Path from social club to leisure path	<p>The social club have not organised any meetings yet but JT will bring this up with them at the first scheduled meeting and report back.</p>

7. Parking in Llanboidy	The police came and visited Llanboidy and spoke to local people about parking. Reports are positive since this and parking has been a lot safer.	
8. Market Hall / Leisure path	There are ongoing requirements for planning but hopefully it is nearly there. Two picnic benches have been installed in the play area. Mole traps were being used and they are a type which is buried under the ground so are perfectly safe unless they are meddled with. Due to some problems with interference, the mole traps are currently not in use.	
9. Pavement in Llanboidy	DP has a meeting on Monday 12 th April regarding this and will report back to the Community Council at the next meeting.	
10. Noticeboard	NT is to action this as soon as possible by adding a backboard to it so it can be efficiently used as a noticeboard.	
11. Ten Towns	No update.	
12. Llanboidy map	NT is going to organise getting this map framed and displayed at the hall.	
13. Litter picking	Group litter picking is not currently allowed due to Covid-19 restrictions. Councillors agreed to pair up and litter pick a set area each on Wednesday 21 st April. PS to do Facebook posts on local pages to let local people know that any efforts by locals to tidy up the village and support the local area would be greatly appreciated, not just on 21 st April but always.	
14. One Planet Development	It was agreed that the letter Manordeilo & Salem CC wrote to the County Council and Welsh Government was very good and that the response they received was less than satisfactory. Unanimous decision that PS would respond to Manordeilo & Salem CC and say we agreed with all their points and if there is any way we can help them moving forward, we would be happy to do so.	
15. Correspondence	Sender	Subject
	Cylch Meithrin Ffynonwen	Grant application for 2021 grant round.
	Llanboidy Market Hall	Grant application for 2021 grant round.
	Manordeilo & Salem Community Council	They want to collate Community Council responses, approach One Voice Wales and hopefully produce a Wales-wide response. They emailed copies of letters they have sent to both CCC & The Welsh Government. These have been forwarded to councillors ready for discussion at the next meeting.
	LGBTQ+ Sir Gar	Free Reach Out magazine; issued quarterly throughout Mid and West Wales, in a bilingual format.
	Zurich insurance	Due for renewal on 1 st June, renewal price is £983.96 (approved)
	One Voice Wales	-Natural Resources Wales: Looking for three new board members. Information forwarded to councillors. - Government & Election Act (2021), there must be the provision to hold meetings online. - Consultation on authorities using general power to do things for a commercial purpose. Local authority power to trade GOV.WALES councillors to look at this before the next meeting. - CPO letter (PS to give brief summary of this in meeting if required) - Tesco scam calls. Forwarded to councillors to share. - Updated country code. Forwarded to councillors. - Do we want to join OVW again from April 2021? (unanimous YES)

		<p>- A Good Councillor's Guide to Cyber security. Forwarded to councillors.</p> <p>- Llangynin Clerk vacancy. Forwarded to councillors.</p> <p>- Joint OVW/SLCC event on 13th May, £45 per person. Forwarded to councillors. (OY requested further information, PS to send)</p>
	Dorian Phillips	- Regenerating our rural communities (webinar, 31/03/2021)
	Emma, Llangynin clerk	The defibrillator in Llangynin doesn't have any electricity as it is in a case and then in a kiosk and were advised this was enough to keep it at a working temperature.
	Llanmiloe Community Council	Online talk on Whitland Abbey, 27 th March. Forwarded to councillors.
	RBLI	Does the Community Council want to buy any 'Tommies' (the war figures that you can put in local areas to remember all the lives that have been lost) (agreed that PS will contact the local British Legion to ask their opinion on this)
	Deryck Evans	External audit
	Wyn Evans	confirmation of documents / information required for the internal audit.
	Julie & Susan	Two councillors who sent emails in response to the request for Local Area information to populate the Community Council website.
16. Public meetings from 6 th May 2021 (Covid-19)	<p>Face to face meetings are encouraged from 6th May 2021 but it is a new legislative requirement, as per the Covid regulations, that every meeting held by a Community Council or similar body, must offer remote (online) access to meetings for those who do not want to / are unable to attend face to face.</p> <p>This is not currently possible in Llanboidy Market Hall although if Dyfed IT does win the contract, they will offer free internet in all community halls.</p> <p>There is internet available in the social club if the Community Council wishes to meet there.</p>	
17. Councillor remuneration	PS advised councillors that each one of them needs to contact her in writing (email is fine) to advise her if they do not wish to receive the annual allowance of £150 otherwise this will be automatically granted according to the new legislation.	
18. Planning	No local planning applications.	
19. Accounts for payment	<p>Mrs P Scannell – Clerk's wages (March)</p> <p>HMRC – tax on Clerk's wages (March)</p> <p>DANFO (March): £162</p> <p>Zurich Insurance: £983.96</p> <p>One Voice Wales (membership): amount TBC</p> <p>All payments approved by Dorian Phillips and seconded by Rodney Williams.</p> <p>** PS to query CCC bill for Public Lighting Maintenance as installation of LED's was meant to bring this down. PS will report back at the next meeting.</p>	
20. Grant applications	It was unanimously agreed to push back the closing date for applications to 31 st May 2021. This will be advertised on both the local noticeboard and the Community Council website.	
21. AOB	JT: signage for Llanboidy on the Llanboidy – Whitland roundabout is nearly illegible and the vinyl is peeling off. DP to report. Groesforth – Llanboidy roundabout, multiple deep gulleys.	

	<p>DD: Ben Griffiths' yard – Groesforth, the rock has started to crumble on to the road. Queried road closure signs but no notice had been received of any road closure.</p> <p>RW: queried when the decoration work will be started on the public toilets. This will be chased up.</p> <p>DP: queried whether a return to a one-year period for each chairman was more logical, many agreed. Final decision to be made at the next meeting.</p> <p>It was agreed that a permanent notice will be put in the noticeboard in Llanboidy with contact details for the Clerk and information about when our meetings are and how people can get in touch if they wish to discuss any local concerns or suggestions they may have. PS will action this before the next meeting.</p> <p>There will be an AGM in May, a notice will be put on the local noticeboard at least 21 days prior to this.</p>
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Date of Next Meeting – Wednesday 5th May 2021